

Agency Information

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RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 105-84449-3X

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(44 USC 2107 Note).  
Case#:NW 53130 Date:  
05-31-2017

Document Information

ORIGINATOR : FBI  
FROM : STAFFORD, LEMAN L. JR.  
TO : DIRECTOR, FBI

TITLE :

DATE : 01/22/1960  
PAGES : 7

SUBJECTS :

EPE, ACOSTA, JOSE IGNACIO, AKA, ASSOC, POLIT, ACA,  
CUBA LIBRE

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COMMENTS :

MM 105-2130

Subject denied knowing any jewel thieves or fences in the United States. He concluded the interview by emphatically denying that he had any knowledge of stolen jewelry in the United States, and that he would furnish any such information to the FBI, should same come to his attention.

Pertinent information obtained from subject's associates is set forth in the details of this report. No information was developed to substantiate the original allegation received from MM 676-PC, and the case was closed on July 1, 1959.

It should be noted that contained in this report is an FD-302 reflecting interview of Mr. VINCENT D'AMATO re subject's activities, as well as those of "Cuba Libre." This interview is contained in this report, and also appears in the report under the caption of "CUBA LIBRE" (Post Office Box 2235, Miami 1, Florida, RA-CUBA." (Miami file 97-309.

#### INFORMANTS

##### Identity of Source

##### Location of Original Information

MM T-1 is RICHARD  
B. JAFFE, PSI (under  
development) Miami, Fla.,  
contacted by SA LEMAN  
L. STAFFORD, JR.

134-370 Sub A 17, 18, 23, 25

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MM T-2 is MM 639-S,  
contacted by SA  
ROBERT JAMES DWYER

Instant report, page 5

MM T-3 is PCI  
BERNARD BRENNAN,  
Miami, Fla.,  
contacted by SA WILLIAM  
A. WIGHTMAN

Instant report, page 5

MM T-4 is CIA, in  
Butel to Miami,  
10/9/59 ~~(S)~~ (U)

7-475-9

MM T-5 is WILLIAM  
B. ANDERSON, US Post  
Office Inspector's  
Office, Miami, Fla.,  
contacted by SA LEMAN  
L. STAFFORD, JR.  
(by request).

Instant report, page 15

Careful consideration has been given to each  
source concealed in this report and "T" symbols were  
utilized only in those instances where identities must  
be concealed.

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